

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 5th day of January 2018.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:00 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 532

President Larry B. Chapman entered a call for reorganization of the Commission for 2018 with first order to be the election of a President.

A motion was entered by Commissioner John D. Bennet that Commissioner Larry B. Chapman be elected as President of the Commission for 2018. Motion carried by unanimous vote.

President Elect Larry B. Chapman assumed the duties of President of the County commission for 2018.

Eric Squires, Director for Office of Emergency Management appeared before the Commission to discuss the tower site for Gilmer County.

Mr. Squires informed the Commission there is only one person beside the Emergency and Sheriff Department's that is using the tower.

Mr. Squires explained the agreement with State states they get 10% and the County gets 90% of the fees collected from rent for the use of the tower.

However, the State now wants 90% and the County to get the 10% of the fees. Mr. Squires has discussed this issue with the State with the possibility of splitting the fees 50% State and 50% County.

Mr. Squires felt the State would accept splitting the fees 50% State and 50% County.

Commissioner Brian Kennedy entered motion for Mr. Squires to provide a letter of agreement with the State of 50% and the County 50% of the fees collected for rental on the tower. Motion carried by unanimous vote.

Committee appointments were discussed and it was the consensus of the Commission to enter committee appointment as follows:

Larry B. Chapman-Gilmer County Health Center Operations, Local Emergency Planning Committee, Gilmer County Ambulance Service Authority and Region VII Planning and Development, FCI Community Relations Board.

John D. Bennett-Gilmer County Parks and Recreation, Region VI Workforce Investment Board, Lewis-Gilmer E-911 Advisory Board and Gilmer County Public Service District Board.

Brian Kennedy-Gilmer County Board of Health, Gilmer County Senior Center, WVU Extension Service and WesMonTy.

See File # 533

Holiday schedule for County employees are discussed, Commissioner Brian Kennedy entered a motion to set the holiday for county employees with additional holidays as observed by the State. Commissioner John D. Bennett seconded the motion.

The Commission unanimously agreed to enter an order scheduling the dates the Courthouse will be closed in 2018 as follows:

BY ORDER OF THE GILMER COUNTY COMMISSION THE COURTHOUSE WILL BE CLOSED ON THE FOLLOWING DAYS IN 2018.

January 15 (Monday)	Martin Luther King Jr. Day
February 19 (Monday)	Presidents Day
May 8 (Tuesday)	Primary Election Day
May 28 (Monday)	Memorial Day
June 20 (Wednesday)	West Virginia Day
July 4 (Wednesday)	Independence Day
September 3 (Monday)	Labor Day
October 8 (Monday)	Columbus Day
November 6 (Tuesday)	General Election Day
November 12 (Monday)	Veteran's Day
November 22 (Thursday)	Thanksgiving Day
November 23	Day after Thanksgiving
December 24 Monday)	½ Day Christmas Eve
December 25 (Tuesday)	Christmas Day
December 31	½ Day New Year's Eve
January 1 (Tuesday)	New Year's Day

See File # 534

The regular meeting days for the Commission was discussed, and a motion was entered by Commission Brian Kennedy the Commission will continue to meet on the First and Third Friday of each month. Motion carried by unanimous vote.

See File # 535

Commissioner Brian Kennedy entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 536

Angel Ball, Payroll/Bookkeeper presented interline budget transfers for multiple accounts for the General County Fund for the 2017-2018 Fiscal Year.

Pursuant to the request for a budget interline transfer for multiple accounts for the General County Fund for 2017-2018 FY. Commissioner Brian Kennedy entered a motion to approve the interline budget transfer as requested Angel Ball, Payroll/Bookkeeper. Motion carried by unanimous vote.

See file for list of revisions for Revenues and Expenditures.

See File # 537

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$24,672.32 be allowed from GENERAL COUNTY FUND for 1st payroll for January being check number 45093-45102 and 701747-701765 inclusive.

Ordered that the sum of \$28,307.83 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42945-42961 inclusive.

Ordered that the sum of \$253.87 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1827.

Ordered that the sum of \$2,210.84 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 897-904 inclusive.

Ordered that the sum of \$169.50 be allowed from WEST VIRGINIA RETIRED DEPUTY SHERIFF FUND for services rendered, being check number 242.

Ordered that the sum of \$23.50 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 524.

Ordered that the sum of \$20,040.45 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 532-535 inclusive.

Ordered that the sum of \$1,892.52 be allowed from COAL SEVERANCE FUND for services rendered, being check number 542-543 inclusive.

Commissioner John D. Bennett entered a motion to approve the minutes for the December 15, 2017 Commission meeting with reading of the minutes waived. Motion carried by unanimous vote.

The Gilmer County Public Service District filed the minutes for November 13, 2017 for the board.

See File # 538

The Region VI LEO Board filed the minutes for September 15, 2017 meeting.

See File # 539

Due to construction needing to be done to the upstairs in the Annex building before the Court Security Grant can be finished, the Commissioners went and looked at the progress that has been.

The Commissioners decided they needed to have a meeting with the person that oversees the Grant before making any further decisions at this time.

Commissioner Brian Kennedy entered a motion to remove Gary Wolfe from the Assessor bank accounts and replace with Leisa C. Dean, as the Assessor on the bank accounts. Motion carried by unanimous vote.

Notification was received from State Tax Department the Rosedale Senior Citizen Center Inc. have received their Exempt Raffle License and Senior Annual Bingo License.

See File # 540

Commissioner Brian Kennedy entered a motion to allow Stacy Smith to become the Flood Plain Manager in place of Leisa C. Dean. Motion carried by unanimous vote.

Due to budget season approaching the County Commission has decided to meet on January 12, 2018 at 9:00 a.m. for a workshop session.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 10:15 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Regular Session on January 19, 2018 at 9:00 a.m.

 , President